

## **Harford County Board of Estimates Meeting**

**August 7, 2014**

9:00 a.m.

2<sup>nd</sup> Floor Conference Room

220 South Main Street

Bel Air, Maryland 21014

### **Present:**

William K. Boniface, County Council President  
David R. Craig, County Executive  
Deborah S. Duvall, Senior Assistant County Attorney  
Warren L. Hamilton, County Council Appointee  
Deborah L. Henderson, Director of Procurement  
Kathryn L. Hewitt, Treasurer  
Jay Van Deusen, County Executive Appointee

Timothy F. Whittie, Director of Public Works, was absent.

Mr. Craig, acting as Chair, called the meeting to order.

### **Approval of Minutes of the July 24, 2014 Board of Estimates Meeting**

Ms. Henderson made a motion to approve the minutes of the July 24, 2014 Board of Estimates Meeting, seconded by Ms. Hewitt.

The motion was approved in a roll call vote. Mr. Boniface abstained.

### **Item No. 08-07-14-01**

Mr. Craig presented Competitive Sealed Bid #14-140 – Harford Estates Pump Station Abandonment Project.

Ms. Henderson made a motion to approve the recommendation, seconded by Ms. Hewitt. Mr. Van Deusen arrived at 9:02 a.m.

Steve Schulz, Department of Public Works, Water and Sewer, stated this project consists of all labor and materials to install a “Type A” drop manhole, install approximately 70 linear feet of 15” PVC and the complete demolition/abandonment of the existing Harford Estates Pump Station, including a 550 gallon underground storage tank and an existing generator and enclosure.

The Department of Public Works, Water and Sewer, recommends award in the amount of \$110,667.00 to Comer Construction, Inc. of Forest Hill, MD, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

**Item No. 08-07-14-02**

Mr. Craig presented Sole Source #15-057 – SHA MD 755 from Willoughby Beach Road to MARC Train Station.

Ms. Henderson made a motion to approve the recommendation, seconded by Ms. Hewitt.

David Peplinski, Department of Public Works, Water and Sewer, stated in accordance with the State Highway Administration permit requirements, this project includes construction services required to relocate 1,200 feet of existing Harford County water main and appurtenances at a cost of \$165,549.00.

The Department of Public Works, Water and Sewer, recommends award in the amount of \$165,549.00 to the Maryland State Highway Administration of Baltimore, MD, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

**Item No. 08-07-14-03**

Mr. Craig presented Intergovernmental Cooperative Purchase #15-013 – NJPA Contract #EZIQC MDBAL-0222912-CCE.

Ms. Henderson made a motion to approve the recommendation, seconded by Ms. Hewitt.

Dick Rex, Department of Public Works, Water and Sewer, stated this co-op contract is for the purchase and construction of a 100 foot wide by 100 foot long metal building with a side wall eave height of 16' for the Abingdon Water and Sewer Maintenance Shop. The building will have two 24' x 14' framed openings and two framed doors, concrete footers and all necessary engineering drawings for the required permits.

The Department of Public Works, Water and Sewer, recommends award in the amount of \$249,240.00 to Centennial Contractors Enterprises, Inc. of Reston, VA, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

**Item No. 08-07-14-04**

Mr. Craig presented Change Order #1 to Contract #14-104 – Ammunition for Harford County Sheriff's Office.

Ms. Henderson made a motion to approve the recommendation, seconded by Ms. Hewitt.

Captain Brooks, Harford County Sheriff's Office, stated this request is to increase the award amount for purchasing ammunition for the Sheriff's Office.

The Harford County Sheriff's Office recommends approval of Change Order #1 in the amount not to exceed \$55,665.00 to The Gun Shop of Vincetown, NJ, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

***NOTE TIME: 9:19 a.m.***

Ms. Henderson moved to adjourn the Open Session to discuss a matter of public security – a public discussion would constitute a risk to the Sheriff's Department, in accordance with Maryland Ann. Code, State Government Article, Section 10-508(a)(10), seconded by Ms. Hewitt.

The motion was approved in a roll call vote.

The Open Session adjourned.

The meeting reconvened in Open Session.

***NOTE TIME: 9:23 a.m.***

**Approval of the Minutes of the June 26, 2014 Closed Session Board of Estimates Meeting.**

Ms. Henderson made a motion to approve the minutes of the June 26, 2014 Closed Session Board of Estimates Meeting, seconded by Ms. Hewitt.

The motion was approved in a roll call vote. Mr. Hamilton and Mr. Craig abstained.

**Item No C08-07-14-01**

Mr. Craig presented Sole Source #15-053 – Covert Vehicle Expenses.

Ms. Henderson made a motion to approve the recommendation, seconded by Ms. Hewitt.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Kimberly A. Snee  
Recording Secretary